

Los Angeles County Board of Supervisors

Statement of Proceedings for August 22, 2000

TUESDAY, AUGUST 22, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Pastor Myriam Gonzalez, White Memorial Church, Los Angeles (1).

Pledge of Allegiance led by James Barritt, Commander, Lt. Kenneth Hall
Post No. 1053, Veterans of Foreign Wars of the United States (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS**

1.0 NOTICE OF CLOSED SESSIONS

**The Board met in Closed Session to discuss the following
matters:**

--Agenda No. 31, Public Employee Performance Evaluation, pursuant to Government Code Section 54957, as it relates to the Director of Health Services' recommendation to approve and instruct the Director of Health Services to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **(SEE SYN. NO. 40 THIS DATE)**

--Agenda No. 39, Conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9 (b) (1) and (3A), as it relates to the Director of Health Services' recommendations regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as

follows: (SEE SYN. NO. 41 THIS DATE)

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's recommendation from meeting of June 27, 2000 - Item No. 47-D)

2.0 SET MATTERS

9:30 a.m.

25

Presentation of scroll to District Attorney Gil Garcetti recognizing August 2000 as "Child Support Awareness Month," as arranged by Supervisor Molina.

25

Presentation to the Board of Supervisors by the Census Bureau's Regional Director, John Reeder, acknowledging the County's Census Outreach Efforts, as arranged by Supervisor Molina.

25

Presentation of plaque to Carl L. Blum in recognition of his distinguished career spanning more than 36 years with both the Los Angeles County Flood

Control District and the Department of Public Works, as arranged by Supervisors Knabe and Yaroslavsky.

25

Presentation of plaque to Deborah Rogers, co-founder of "Victoria's Quilts," an all-volunteer group that donates handmade quilts to cancer patients and treatment facilities, as arranged by Supervisor Knabe.

25

Presentation of scrolls to Miss Nikkei California 2000 and her Court, as arranged by Supervisor Antonovich.

25

Presentation of a \$2,000 check to Mimi Schiff, President of the Santa Clarita Valley Youth Orchestra Foundation, for instruments, music stands and scholarships for students of low-income families in Santa Clarita Valley and the City of San Fernando, as arranged by Supervisor Antonovich.

25

Presentation of scroll to Major General Peter Gravett, Commanding General of the 40th Infantry Division, in celebration of their 50th Anniversary, as arranged by Supervisor Antonovich.

25

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 22, 2000

9:30 A.M.

2-D 1-D.

Hearing to approve and authorize the Executive Director to execute an Owner Participation Agreement with Mukai Maravilla Properties, LLC (Developer), for development of a commercial center on Commission-owned property located at 143-147, 213 and 247 S. Mednik Ave., Maravilla Community Redevelopment Project (MCRP) area (1), and all other required documents for conveyance of the property to the Developer, for \$1.00, effective upon date of Board approval; also authorize the Executive Director to use a maximum of \$240,000 in MCRP tax increment funds to relocate the Developer's tenants from the property and \$85,000 in MCRP tax increment funds to acquire the property located at 247 S. Mednik Ave. in the MCRP area, to complete assembly of the development site; prepare and execute a construction contract, and all related documents utilizing a maximum of \$355,000 in MCRP tax increment funds, for the construction of off-site improvements for the commercial center; amend the construction contract as necessary to extend the time of performance and increase compensation by a maximum of \$35,500 for unforeseen costs using MCRP tax increment funds; and to incorporate a total of \$715,500 in MCRP tax increment funds into the Commission's Fiscal Year 2000-01 budget. **THE BOARD CLOSED THE HEARING AND APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO TAKE THE FOLLOWING ACTIONS:**

- 1. EXECUTE AN OWNER PARTICIPATION AGREEMENT BETWEEN THE COMMISSION AND MUKAI MARAVILLA PROPERTIES, LLC (THE DEVELOPER), TO DEVELOP A COMMERCIAL CENTER ON COMMISSION-OWNED PROPERTY LOCATED AT 143 - 147, 213, AND 247 S. MEDNIK AVE. IN THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT (MCRP) AREA, AND ALL OTHER REQUIRED DOCUMENTS FOR CONVEYANCE OF THE PROPERTY TO THE DEVELOPER, FOR \$1.00, EFFECTIVE ON THE DATE OF BOARD APPROVAL;**

2. USE A MAXIMUM OF \$240,000 IN MCRP TAX INCREMENT FUNDS TO RELOCATE THE DEVELOPER'S TENANTS FROM THE SUBJECT PROPERTY;
3. USE \$85,000 IN MCRP TAX INCREMENT FUNDS TO ACQUIRE THE PROPERTY LOCATED AT 247 SOUTH MEDNIK IN THE MCRP AREA, TO COMPLETE ASSEMBLY OF THE DEVELOPMENT SITE;
4. PREPARE AND EXECUTE A CONSTRUCTION CONTRACT, AND ALL RELATED DOCUMENTS, FOR THE CONSTRUCTION OF OFF-SITE IMPROVEMENTS FOR THE COMMERCIAL CENTER, FOLLOWING APPROVAL AS TO FORM BY COUNTY COUNSEL; AND TO USE FOR THIS PURPOSE A MAXIMUM OF \$355,000 IN MCRP TAX INCREMENT FUNDS;
5. AMEND THE CONSTRUCTION CONTRACT, AS NECESSARY TO EXTEND THE TIME OF PERFORMANCE AND INCREASE COMPENSATION BY A MAXIMUM OF \$35,500, FOR UNFORESEEN COSTS, USING MCRP TAX INCREMENT FUNDS; AND
6. INCORPORATE A TOTAL OF \$715,500, IN MCRP TAX INCREMENTS FUNDS INTO THE COMMISSION'S APPROVED 2000-2001 FISCAL YEAR BUDGET.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 PUBLIC HEARINGS 1 - 12

4-VOTE

2 1.

Sale of a 0.68 acre portion of Victoria Golf Course to the City of Carson (2) in amount of \$44,100, for the City to implement the Del Amo Boulevard Extension Project; also find that said property is no longer needed for other park and recreational uses, low and moderate income housing or educational uses and is surplus to the County's needs; approve and instruct the Chair to sign Purchase and Sale Agreement and Quitclaim Deed with the City, and amendment to lease agreement with Victoria Golf LLC removing said property from the operation and maintenance of Victoria Golf Course; and find that said transaction is exempt from the California Environmental Quality Act. **CONTINUED**
WITHOUT DISCUSSION TO TUESDAY SEPTEMBER 26, 2000 AT 9:30 A.M.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

3 2.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 323-109, La Crescenta area (5); and to levy and collect annual assessments within the annexed territory for street lighting purposes, with a base rate of \$5 for a single-family residence for Fiscal Year 2001-02; also determination of exemption from the provisions of the California Environmental Quality Act. **CONTINUED WITHOUT DISCUSSION TO TUESDAY SEPTEMBER 26, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

Hearing on annexation of subdivision territory for Tract No. 44429, Castaic area (5), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and to levy and collect annual assessments within the annexed subdivision territory for street lighting purposes, with a base rate of \$5 for a single-family residence for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR TRACT 44429 (PROJECT 14-19) CASTAIC, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS;**
2. **MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
3. **ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2001-02; AND**

4. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 4.

Hearing on annexation of various approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Rowland Heights, Santa Fe Springs, Val Verde, San Gabriel and Bouquet Canyon areas (4 and 5), and to levy and collect assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE SUBDIVISIONS WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;**

2.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2001-02. SAID ANNEXATION SHALL NOT BE EFFECTIVE UNTIL THE FINAL SUBDIVISION MAPS ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK OR UPON ISSUANCE OF A BUILDING PERMIT BY PUBLIC WORKS; AND

4.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 5.

Hearing to levy and collect assessments within approved Tentative Parcel Map 3803 and Tentative Tract 52595, located in the City of Carson and unincorporated Walnut Park area within County Lighting Maintenance Districts 1697 and 1687 and County Lighting District LLA-1 (1 and 2), for street lighting purposes, with a base annual assessment for a single-family home of \$1 for the Carson Zone and \$5 for the Unincorporated Zone for Fiscal Year 2001-02. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE PARCEL MAP 3803 AND TRACT 52595 WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;

2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION;

3.ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN APPROVED TENTATIVE SUBDIVISION TERRITORIES IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2001-02. SAID LEVYING OF ASSESSMENTS ARE TO BE EFFECTIVE WHEN THE FINAL

**SUBDIVISION MAPS ARE FILED WITH THE
REGISTRAR-RECORDER/COUNTY CLERK; AND**

**4.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A
COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND
AUDITOR-CONTROLLER.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 6.

Hearing to levy and collect assessments within approved
Tentative Parcel Map 20300 and Conditional Use Permit 98-134,
located within County Lighting Maintenance District 1687 and
County Lighting District LLA-1, Marina del Rey and Temple City
areas (4 and 5), for street lighting purposes, with a base
annual assessment of \$5 for a single-family home in the
Unincorporated Zone for Fiscal Year 2001-02. **THE BOARD CLOSED
THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR APPROVED TENTATIVE PARCEL MAP 20300 AND CONDITIONAL USE PERMIT 98-134 WITHIN COUNTY LIGHTING DISTRICT LLA-1, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;
- 2.MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE SUBDIVISION AREAS;
- 3.ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN APPROVED TENTATIVE SUBDIVISION TERRITORIES IN COUNTY LIGHTING DISTRICT LLA-1 TO PROVIDE FUNDS FOR OPERATION OF STREET LIGHTS FOR FISCAL YEAR 2001-02. SAID LEVYING OF ASSESSMENTS ARE TO BE EFFECTIVE WHEN THE FINAL SUBDIVISION MAPS ARE FILED WITH THE REGISTRAR RECORDER/COUNTY CLERK; AND
- 4.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE COUNTY ASSESSOR AND AUDITOR-CONTROLLER.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 7.

Hearing on boundary change transferring property located immediately east of the I-5 and south of the Los Angeles-Kern County boundary from the County of Los Angeles to the County of Kern. **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2000-0045M, APPROVING AND ADOPTING THE BOUNDARY CHANGE BETWEEN THE COUNTY OF LOS ANGELES AND THE COUNTY OF KERN**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 8.

Hearing to vacate, with reservations, portions of 204th Street, Berendo Ave., Catalina St. and alleys south of 204th Street, between Budlong Ave. and Catalina St., vicinity of Carson (2); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENT AND RIGHTS; AND

2.ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 9.

Hearing to vacate, with reservation portions of Velsir St. and Durfee Ave., unincorporated Pico Rivera area (1); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND**

TOOK THE FOLLOWING ACTIONS:

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENT AND RIGHTS; AND

2.ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 10.

Hearing on resolution finding that conveyance of property from the Community Development Commission to Mukai Maravilla Properties, LLC, (Developer) located at 143-147, 213 and 247 S. Mednik Ave., in the Maravilla Community Redevelopment Project (MCRP) area (1) in amount of \$1.00, is not less than the fair

reuse value of the property, that construction of required off-site improvements for the commercial center will benefit the project area, that MCRP tax increment funds are the only reasonable means of funding the improvements, and that the proposed improvements will assist in the elimination of blight inside the project area; and approving the conveyance of the property to the Developer for the construction of a commercial center; also approve and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 1-D)

Execute the Owner Participation Agreement and all required documents for disposition of the property to the Developer, effective upon date of Board approval;

Use the maximum of \$240,000 in MCRP tax increment funds to relocate the Developer's tenants from the property;

Use \$85,000 in MCRP tax increment funds to acquire the property located at 247 S. Mednik Ave. in the MCRP area, to complete assembly of the development site;

Prepare and execute a construction contract, and all related documents, for the construction of off-site improvements for the commercial center, following approval as to form by County Counsel and to use for this purpose a maximum of \$355,000 in MCRP tax increment funds;

Amend the construction contract, as necessary to extend the time of performance and increase compensation by a maximum of \$35,500, for unforeseen costs, using MCRP tax increment funds; and

Incorporate a total of \$715,500, in MCRP tax increment funds into the Commission's Fiscal Year 2000-01 Budget.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE RESOLUTION MAKING VARIOUS FINDINGS RELATING TO THE CONVEYANCE FROM THE COMMUNITY DEVELOPMENT COMMISSION TO MUKAI MARAVILLA PROPERTIES, LLC (THE DEVELOPER) PROPERTY

LOCATED AT 143-147, 213 AND 247 S. MEDNIK AVE. IN THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT (MCRP) AREA, IN AMOUNT OF \$1.00, WHICH IS NOT LESS THAN THE FAIR REUSE VALUE OF THE PROPERTY;

2. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE AN OWNER PARTICIPATION AGREEMENT, AND ALL REQUIRED DOCUMENTS FOR DISPOSITION OF THE COMMISSION-OWNED PROPERTY TO THE DEVELOPER, FOR DEVELOPMENT OF A COMMERCIAL CENTER ON THE SAID PROPERTY, EFFECTIVE ON THE DATE OF BOARD APPROVAL;

3. MADE FINDINGS THAT CONSTRUCTION OF REQUIRED OFF-SITE IMPROVEMENTS FOR THE COMMERCIAL CENTER WILL BENEFIT THE PROJECT AREA, THAT MCRP TAX INCREMENT FUNDS ARE THE ONLY REASONABLE MEANS OF FUNDING THE IMPROVEMENTS AT THIS TIME, AND THAT THE PROPOSED IMPROVEMENTS WILL ASSIST IN THE ELIMINATION OF CONDITIONS OF BLIGHT INSIDE THE PROJECT AREA;

4. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO USE:

--A MAXIMUM OF \$240,000 IN MCRP TAX INCREMENT FUNDS TO RELOCATE THE DEVELOPER'S TENANTS FROM SAID PROPERTY;

--\$85,000 IN MCRP TAX INCREMENT FUNDS TO ACQUIRE THE PROPERTY LOCATED AT 247 S. MEDNIK AVE. IN THE MCRP AREA, TO COMPLETE ASSEMBLY OF THE DEVELOPMENT SITE;

5. AUTHORIZED THE EXECUTIVE DIRECTOR TO PREPARE AND EXECUTE A CONSTRUCTION CONTRACT, AND ALL RELATED DOCUMENTS, FOR THE CONSTRUCTION OF OFF-SITE IMPROVEMENTS FOR THE COMMERCIAL CENTER, FOLLOWING APPROVAL AS TO FORM BY COUNTY COUNSEL; AND TO USE FOR THIS PURPOSE A MAXIMUM OF \$355,000 IN MCRP TAX INCREMENT FUNDS;

6. AUTHORIZED THE EXECUTIVE DIRECTOR TO AMEND THE CONSTRUCTION CONTRACT, AS NECESSARY TO EXTEND THE TIME OF PERFORMANCE AND INCREASE COMPENSATION BY A MAXIMUM OF \$35,500, FOR UNFORESEEN COSTS, USING MCRP TAX INCREMENT FUNDS; AND

7. AUTHORIZED THE EXECUTIVE DIRECTOR TO INCORPORATE A TOTAL OF \$715,500, IN MCRP TAX INCREMENT FUNDS INTO THE COMMISSION'S APPROVED 2000-2001 FISCAL YEAR BUDGET.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the development of property located north of the City of Santa Clarita, west of San Francisquito Creek and north of the Valencia Industrial Center and Valencia High School, Newhall Zoned District, applied for by the Valencia Company: **THE BOARD CONTINUED THE HEARING TO TUESDAY, SEPTEMBER 26, 2000 AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED DURING THE PUBLIC HEARING**

Sub-Plan Amendment Case No. 98-008-(5), to amend the Land Use Policy, Santa Clarita Valley Area Plan, Special Management Area Policy, General Development Policy, Conservation and Open Space, Housing Development and Neighborhood Conservation Policy Maps of the Countywide General Plan

Zone Change Case No. 98-008-(5), from A-2-5 to RPD-5,000-2U, 10U, 12U, 19U, 25U, 27U, OS and C-2-DP

Conditional Use Permit Case No. 98-008-(5), to allow development within a Significant Ecological Area and Hillside Management Areas and to ensure compliance with the provisions of the RPD and C-2-DP zones (On June 27, 2000, the Board initiated a call for review of the Regional Planning Commission's final action.)

Oak Tree Permit Case No. 98-008-(5), to remove 13 oak trees, encroachment into the protected zone of an additional 3 oak trees and to provide for the replacement of removed trees (On June 27, 2000, the Board initiated a call for review of the Regional Planning Commission's final action.)

Parking Permit Case No. 98-008-(5), to permit off-site reciprocal parking facilities and provide for excess parking on the Metropolitan Water District property (On June 27, 2000, the Board initiated a call for review of the Regional Planning Commission's final action.)

Vesting Tentative Tract Map No. 52455-(5), to create 1,262 residential lots, 11 commercial lots, 3 recreational lots, 32 lots for paseos, trails and bridge crossings, 110 open space lots and 103 lots containing water tanks, storm water drainage facilities and private streets. (Appeal from Regional Planning Commission's approval)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

35 12.

Hearing on Zone Change Case No. 86-237-(5), and on certification of Final Environmental Impact Report for change of zone from A-2-1 to R-1-4,000-DP, R-1-5,000-DP and RPD-1-8-U, to develop 445 single-family residences and 54 detached single-family residence condominiums located one-quarter mile southeasterly of Bouquet Canyon Rd. and one mile northerly of Soledad Canyon Rd., Sand Canyon Zoned District, petitioned by Dr. W. H. T. Loh.
THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

**1.INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO.
96-237-(5);**

**2.APPROVED AND CERTIFIED THE FINAL ENVIRONMENT IMPACT REPORT
(EIR), FINDING THAT THE FINAL EIR HAS BEEN COMPLETED IN
COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

3.ADOPTED THE STATEMENT OF OVERRIDING CONSIDERATIONS,
ENVIRONMENTAL FINDINGS AND MITIGATION MONITORING PLAN;

4.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS
CONSISTENT WITH THE GENERAL PLAN AND THE SANTA CLARITA
AREAWIDE GENERAL PLAN; AND

5.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY
ORDINANCE AMENDMENT FOR ADOPTION.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE MATTERS

6.0 BOARD OF SUPERVISORS (Committee of Whole) 13 - 27

36 13.

Recommendation as submitted by Supervisor Molina: Support adoption of S. 2668 (Graham-Smith), the "Family, Work and Immigrant Integration Amendments of 2000," legislation which will adjust the immigration status of Central Americans, extend filing deadlines for Central Americans, Cubans and Haitians, increase the portability of H-1B visas, restore Section 245, update the current registry and restore modest benefits; also support the inclusion of S. 2668 to the H-1B legislation which will adjust the status of undocumented persons currently living in the United States and legalize undocumented persons; and send a letter to President Clinton, Senators Feinstein and Boxer, and the County's Congressional Delegation expressing the Board's support of S. 2668. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

4 14.

Recommendation as submitted by Supervisor Molina: Recognize and commend the private community and the Department of Children and Family Services for developing and implementing the second annual "School Makes a Difference" celebration that encourages children in their academic development; and waive parking fees in amount of \$900, excluding the cost of liability insurance, at the Edelman Children's Court garage for the event held August 19, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 15.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$145, excluding the cost of liability insurance, for use of the Multi-purpose Senior Citizen Center at Ladera County Park for the People Coordinated Services of Southern California's annual picnic, held August 18, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the El Nido Family Centers' first El Nido Family Reunion, to be held August 22, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$575, excluding the cost of liability insurance, for use of Earvin Magic Johnson Recreation Area for the Palmlane Community's Neighborhood Reunion, to be held August 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$170, excluding the cost of liability insurance, for use of the Blue Picnic Area at Kenneth Hahn State Recreation Area for the Asian American Drug Abuse Program's annual picnic, to be held September 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 19.

Recommendation as submitted by Supervisor Burke: Waive fees in

amount of \$945, excluding the cost of liability insurance, for use Jesse Owens County Park for the Greater Los Angeles Area Service Committee of Narcotics Anonymous' 3rd Annual Narcotics Anonymous Learning Day, to be held September 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

43 20.

Recommendation as submitted by Supervisor Yaroslavsky: Declare the existence of a critical local public health crisis under AB 136 (Mazzoni), which protects counties, cities and their agents from criminal liability for the operation of needle exchange programs as a public health measure to prevent the spread of HIV/AIDS and other communicable diseases; and instruct the Director of Health Services to report to the Board within 90 days with a plan for the implementation of a needle exchange program within the County, on a replacement basis only, with plan to include criteria related to the certification of needle exchange operators in Los Angeles County, policies and procedures related to the operation and monitoring of needle exchange programs, including the role of needle exchange programs as a bridge to drug treatment, and appropriate requirements for community notification and acceptance; also instruct the Director of Health Services in conjunction with development of this plan, to seek the advice of the Sheriff, the Narcotics and Dangerous Drugs Commission, the Commission on HIV Health Services, the Public Health Commission, the Second District HIV/AIDS Coalition, the Prevention Planning Committee, the Los Angeles City AIDS Coordinator and other appropriate groups. **CONTINUED ONE WEEK (8-29-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 21.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of the County Bandwagon for Redeemed from Alcohol and Drugs' community parade, concert and entertainment to be held at Woodley Park on September 3, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

37 22.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Federal Aviation Administration (FAA) and the Western-Pacific Regional Administrator urging that modifications to the FAA's draft Aviation Noise Abatement Policy 2000 include more stringent turbojet noise standards than the current Stage 3 standards and supporting additional noise standards for flight paths over populated areas such as Palos Verdes Peninsula, Baldwin Hills, Montebello, and other areas that are impacted by low-flying aircraft, and to reroute flight plans one mile off the coastline. **APPROVED AS AMENDED TO INCLUDE THE SAN FERNANDO VALLEY IN AND TO ADD THE FOLLOWING MODIFICATIONS:**

1.SUPPORT THE ESTABLISHMENT OF NOISE CONTROL STANDARDS OVER NATIONAL PARKS, INCLUDING THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA; AND

2.SUPPORT NOISE-CONTROL STANDARDS FOR ALL NON-EMERGENCY HELICOPTERS, INCLUDING NIGHT-TIME AND EARLY-MORNING CURFEWS OVER POPULATED AREAS, AND MINIMUM ALTITUDE LEVELS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Knabe: Waive estimated gross receipts fee in amount of \$570 and reduce permit fee to \$50, excluding the cost of liability insurance, for use of the volleyball courts at Manhattan Beach for the Twenties n' Thirties ministry of American Martyrs Church's charity volleyball tournament, held August 12, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 24.

Recommendation as submitted by Supervisor Knabe: Waive permit fees in amount of \$250, the \$1,687.50 gross receipts fee and reduce parking fees to \$1 per automobile, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Marina del Rey Tournament of Lights 2000's "New England Lobster Clambake," to be held August 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 25.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 event fee and the \$250 gross receipts fee, excluding the cost of liability insurance, at Manhattan Beach Pier for the Los Angeles County Lifeguards and local Beach Cities Firefighters' 25th Annual Catalina Classic Paddleboard Race, to be held August 27, 2000; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

14 26.

Recommendation as submitted by Supervisor Knabe: Waive parking and permit fees in total amount of \$550, excluding the cost of liability insurance, for use of Mothers Beach in Marina del Rey for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15 27.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in total amount of \$6,000, excluding the cost of liability insurance, at the Performing Arts Center garage for the Department of Health Services' Emergency Medical Services Agency's public hearing on the County's Trauma System, to be held September 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 28

16 28.

Recommendation: Oppose AB 2356 (Keeley), legislation which would require local agencies to restore fish and wildlife resources adversely affected by an emergency, including damage caused by emergency repairs, and potentially expose the local agencies to civil and criminal penalties; and instruct the County's legislative representatives in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8.0 AUDITOR-CONTROLLER (1) 29

43 29.

Recommendation: Award and instruct the Chair to sign agreement with American Express One to provide comprehensive travel management services at an estimated annual cost of \$120,000, effective upon Board approval for three years, with an option to extend for two additional years. **CONTINUED THREE WEEKS (9-12-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMISSION ON HUMAN RELATIONS (1) 30

17 30.

Recommendation: Appoint Ruben Lizardo as President of the Commission on Human Relations for the 2000-01 term. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 31 - 32

40 31.

Recommendation: Approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **DURING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION ONE WEEK (8-29-2000)**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

[See Final Action](#)

18 32.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Nurse Connection, Inc., at a total net County cost of \$68,702, to contractually cover temporary nursing support personnel services inadvertently requested by the Department and provided by Nurse Connection, Inc., to County patients at Juvenile Court Health Services, H. Claude Hudson Comprehensive Health Center and LAC+USC Medical Center, effective July 1, 1997 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11.0 PUBLIC LIBRARY (2) 33

43 33.

Recommendation: Adopt resolution fixing the Fiscal Year 2000-01 tax rate for the County Library voter-approved special tax in amount of \$23.32 per parcel to provide funding for augmented library services in 11 cities and the unincorporated areas served by the County Public Library; and instruct the Acting County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2000-01 as approved by the Board. **CONTINUED ONE WEEK (8-29-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PUBLIC WORKS (4) 34

19 34.

Recommendation: Declare the County Flood Control District's easement interest in Storm Drain Bond Issue Project No. 510, Frampton Ave. (1958), Line D, Parcels 19EX and 23EX, City of Los Angeles (4), to be excess property; approve and instruct the Chair to sign quitclaim of easement document to the underlying property owner, The Pines Estate, LLC, in amount of \$2,500; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 SHERIFF (5) 35 - 36

39 35.

Recommendation: Approve and instruct the Chair to sign agreement with Quest Diagnostics Incorporated, in estimated annual amount of \$2.8 million, to provide medical laboratory services to the Sheriff's Twin Towers Correctional Facility (1), effective upon Board approval through September 1, 2002, as directed by a settlement with the Health Care Financing Administration, U.S. Department of Health and Human Services.

APPROVED AGREEMENT NO. 72929

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 36.

Joint recommendation with County Counsel: Approve and instruct the Chair to sign agreement with Aon Consulting, Inc., in amount not to exceed \$3,808,000, to provide consulting services to develop a validated sergeant selection process and validated selection process for 75 court designated coveted positions, pursuant to the Bouman v. Baca court orders, effective upon commencement of the services through December 2001. **APPROVED AGREEMENT NO. 72930**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Supervisor Molina voted no on this item.

[See Final Action](#)

14.0 MISCELLANEOUS COMMUNICATION 37

21 37.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Worthington v. County of Los Angeles," in amount of \$175,000 and construction of a retaining wall estimated to cost \$390,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Parks and Recreation's budget; also instruct the Chair to sign quitclaim of easement on behalf of the County and the Flood Control District to formally terminate an easement interest which had previously expired. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 ORDINANCE FOR ADOPTION 38

22 38.

Ordinance for adoption amending the County Code, Title 6 - Salaries, changing titles of 2 existing employee classifications; deleting 32 non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Beaches and Harbors, Chief Administrative Office, Children and Family Services, Community and Senior Services, Coroner, Health Services, Mental Health, Public Defender, Regional Planning and Sheriff. **ADOPTED ORDINANCE NO. 2000-0044**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

16.0 SEPARATE MATTER 39

41 39.

Consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **DURING CLOSED SESSION THE BOARD CONTINUED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION ONE WEEK (8-29-2000)**

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's recommendation from the meeting of June 27, 2000 - Item No. 49-D)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common consent

[See Final Action](#)

17.0 MISCELLANEOUS

40.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

23 40-A.

Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission to sign a Community Development Block Grant Participating Cities Cooperation Agreement with the City of Avalon for the City to participate in the Urban County Community Development Block Grant Program, effective July 1, 2001 through June 30, 2003; and instruct the Executive Director of the Community Development Commission to submit the cooperation agreement and related documents to the U.S. Department of Housing and Urban Development. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

41.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

38

The Board made a finding pursuant to Government Code Section 54954.2(b)(2),

that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich the Board went on record in support of SB 1868 (Solis), legislation which amends Section 14837 of the Government Code relating to State contracts and would allow for small businesses to receive revenue from providing services as an agent or broker for contracts not involving the State; and instructed the Executive Officer of the Board to send a letter to Governor Gray Davis requesting support of SB 1868.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

42 44.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GENEVIEVE CLAVREUL, ANTHONY GIRON AND LEONARD W. ROSE JR., ADDRESSED THE BOARD

-- During the Public Comment portion of the meeting, Leonard W. Rose, Jr. addressed the Board regarding "No Parking" signs located in the alley near his home. He is requesting the no parking area be changed to a loading and unloading zone for the benefit of the residents there. Supervisor Antonovich requested the Director of Public Works to review the parking issue raised by Mr. Rose.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

-- Supervisor Antonovich requested County Counsel to provide the Board with a supplemental report on the Marshall Redman land fraud case as to why the property search has not been completed.

24 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

44

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisors Burke and Knabe	Jessie Perdomo
Supervisor Burke	E. Frederick "Fred" Bien Mary Lacy Gaston "Gus" Munguia Carmela Russell Powell
Supervisor Yaroslavsky and	Marjorie Edmondson
All Members of the Board	

Supervisor Knabe and

Former Supervisor James Hayes

All Members of the Board

Supervisors Knabe and
Molina

Joseph Aaron Lessin

Supervisor Knabe

Carlos Aguirre

Lois Berger

Mary De Angelis

Louise Hastings

Supervisors Antonovich
and
Knabe

Lilly Lee

Supervisor Antonovich

Matthew Joseph Buckles
Patricia Dranow

David Fletcher

Charles L. Gingerich

Ida Mae "Peggy" Grooms
Lance W. Judkins

Howard E. Martens

Robert Earl Mater

Lawrence Samuel Reynolds

Dorene Settle

45

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, Open Session adjourned to Closed Session at 1:00 p.m., following Board Order No. 44 to discuss the following:

Agn. 31 Public Employee Performance Evaluation, pursuant to Government Code Section 54957, as it relates to the Director of Health Services' recommendation to approve and instruct the Director of Health Services to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001.

Agn. 39 Conferring with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9 (b) (1) and (3A), as it relates to the Director of Health Services' recommendation regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows:

Execute new agreements, on a month-to-month basis for up to

one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective

July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's recommendation from meeting of June 27, 2000 - Item No. 47-D)

45 (Continued)

Closed Session convened at 1:10 p. m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 1:45 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Meeting adjourned following Board Order No. 44. Next meeting of the Board: Tuesday morning August 29, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 22, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA

Assistant Chief, Board Operations Division
